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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

August 11, 2016 – In-House Meeting

**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ July 14, 2016
2. Discussion with Human Resources – 32 Hour Work Week Accommodations
3. Empower Retirement Presentation
4. Newsletter Cost Proposal
5. VPIC Sub-Committee Update
6. Any other business to be brought before the board

Dial in number: 1-888-585-9008

Participant Code: 203-586-438

**Next meeting Date: Thursday, September 8<sup>th</sup>, 2016, 9:00 a.m.**  
**Conference Call Meeting**